

Court

CRIMINAL COVERSHEET

U.S. District Court, Western District of Oklahoma

CR 21-076 C

Petty ☐ Misdemeanor ☐ Felony ☒ USAO No.: _____ Case No.: _____Charging Document: Indictment No. of Defendants: 18 Total No. of Counts: 196 Sealed: Y ☐Forfeiture: Y ☒ N ☐ OCDEF: Y ☒ N ☐ McGirt: Y ☐ N ☒ Warrant ☒ Summons ☐ Notice ☐ N ☒ Companion Case No. (if any): _____

DEFENDANT INFORMATION:

By: jl

Name: MICHAEL NELSON		APR 07 2021	
Alias(es):		Address:	
		FBI No.:	
DOB: XX-XX-1984	SSN: XXX-XX-0582	Race: White	Interpreter: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	Juvenile: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	Language/Dialect: English	

DEFENDANT STATUS/RECOMMENDATION:

PRIOR MAGISTRATE
JUDGE PROCEEDINGS:

<input checked="" type="checkbox"/> Not in Custody	<input checked="" type="checkbox"/> Detention Requested	Complaint: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
<input type="checkbox"/> Type of Bond: _____		Magistrate Judge Case No.: MJ-
<input type="checkbox"/> In Custody at: _____		Previously Detained: Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
Inmate/Prisoner/Register No.: _____		

ATTORNEY/AGENCY INFORMATION:

<input type="checkbox"/> Public Defender	Name: _____	AUSA: <u>David McCrary</u>	RECEIVED APR 08 2021 Clerk, U.S. District Court WEST.DIST.OF OKLA.
<input type="checkbox"/> CJA Panel	Address: _____	Agent /Agency: <u>FBI</u>	
<input type="checkbox"/> Retained	Phone: _____	Local Officer/Agency: _____	

CHARGING DETAILS

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
1	21 U.S.C. § 846	Drug Conspiracy	21 U.S.C. § 841(b)(1)(A) - NLT 10 years imprisonment; \$10,000,000 Fine; or Both; NLT 5 years S/R; \$100 S/A
57	21 U.S.C. § 841(a)(1) 18 U.S.C. § 2	Possession of Methamphetamine with Intent to Distribute Aiding and Abetting	21 U.S.C. § 841(b)(1)(A) - NLT 10 years and NMT Life imprisonment; \$10,000,000 fine, or both; NLT 5 years S/R; \$100 S/A
58	18 U.S.C. § 924(c)(1)(A)	Possession of Firearms in Furtherance of a Drug-Trafficking Crime	18 U.S.C. § 924(c)(1)(A)(i) - NLT 5 years imprisonment, to be run consecutive to any other period of imprisonment imposed; \$250,000 fine, or both; NMT 5 years S/R; \$100 S/A
59	18 U.S.C. § 922(g)(1)	Felon in Possession of Firearms	18 U.S.C. § 924(a)(2) - NMT 10 years imprisonment; \$250,000 fine, or both; NMT 3 years S/R; \$100 S/A

Signature of AUSA: David McCraryDate: 04/07/2021

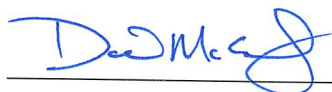
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Name: MICHAEL NELSON

CHARGING DETAILS (cont'd)

Count(s)	U.S.C. Citation(s)	Offense(s) Charged	Penalty
60	21 U.S.C. § 856(a)(1)	Maintaining a Drug-Involved Premises	NMT 20 years; \$500,000 fine, or both; NMT 3 years S/R; \$100 S/A
Forfeiture Allegations	18 U.S.C. § 924(d) 21 U.S.C. § 853 28 U.S.C. § 2461(c)	Criminal Forfeiture	

Signature of AUSA: _____



Date: 04/07/2021